**December 14, 2015 6:00 PM**

**Todd County Central High School**

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mr. Howard Gorrell

Ms. Shannon Martin

Mr. Rudell Morrow

Mr. Matt Perry

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**III. Recognition/Spotlight**

**III.A. TCCHS Band - Presentation**

**III.B. 2014-2015 K-Prep Award Ceremony - All Schools**

**III.C. KY New Era Academic All Star Nominees - TCCHS**

**IV. Update on Instruction**

**IV.A. TCCHS Tell Survey**

**V. Communication**

**V.A. Financial Report**

**V.B. Superintendent's Report**

**V.B.1. Report of Personnel Action**

**V.B.2. Attendance Update**

**V.B.3. Assessment Update**

**VI. Consent Agenda**

**Order #1690 - Motion Passed:**  Motion to adopt consent agenda as written passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VI.A. Approve minutes of previous meeting**

**VI.B. Approve financial report**

**VI.C. Approve field trips**

**VI.D. Approve fundraisers**

**VII. Action Items**

**VII.A. Approve Non-Resident Pupil Contract for 2015-16 School Year**

**Order #1691 - Motion Passed:**  Non-Resident Pupil Contract for 2015-16 School Year passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.B. Approve Setting 2016 Todd County Board of Education Meetings**

**Order #1692 - Motion Passed:**  Setting of 2016 Todd County Board of Education meetings passed with a motion by Mr. Howard Gorrell and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.C. Approve The Carpenter Grant for TCCHS Band**

**Order #1693 - Motion Passed:**  Accepting the Carpenter Grant for TCCHS Band passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.D. Approve Todd County Schools Bus Guidelines and Expectations**

**Order #1694 - Motion Passed:**  Todd County Schools Bus Guidelines and Expectations passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.E. Approve Graduation Credit Reduction for Todd County Horizons Academy Student**

**Order #1695 - Motion Passed:**  Graduation credit reduction for a Todd County Horizons Academy student passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.F. Approve Surplus Items**

**Order #1696 - Motion Passed:**  Surplus Items for TCCHS Cheerleaders passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.G. Approve Migrant Education Staff attending National Migrant Education Conference April 24-27, 2016 in San Diego, California**

**Order #1697 - Motion Passed:**  Migrant Education Staff attending the National Migrant Education Conference on April 24-27, 2016 in San Diego, California passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.H. Approve 2015-16 School/District Improvement Plans**

**Order #1698 - Motion Passed:**  2015-16 School/District Improvement Plans passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.I. Approve Transportation Request to change District Boundaries for Winding Oaks Neighborhood**

**Order #1699 - Motion Passed:**  Transportation request to change District Boundaries for Winding Oaks Neighborhood passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VIII. Audience Comments**

**IX. Adjourn**

**Order #1700 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

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Chairperson

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Superintendent